

CLEVEDON TOWN COUNCIL
MINUTES OF THE 37TH ANNUAL STATUTORY MEETING OF THE COUNCIL HELD IN THE
COUNCIL OFFICE, 44 OLD STREET, AT 8.0 PM ON MONDAY 17TH MAY 2010

PRESENT: Cllr J Middleton - Chairman
 Cllrs C Arnold, C Blades, A Cotton, J Dagnall, C Francis-Pester, B Garner,
 C Hall, L. Knott, L Little, P McNeill, J Middleton, N. Pennycott, G Watkins, C
 Wring.
 Town Clerk – Ms P Heath MILCM, Committee Clerk Mrs Johnson,
 Administration Assistant Mrs Howard

Cllr Middleton thanked the Councillors for their help, support and advice over the year. He paid tribute to the staff and presented a bouquet of flowers to the Administration Assistant, Committee Clerk and the Town Clerk.

Cllr Middleton thanked his consort Cllr Knott for her support during the year and presented a bouquet of flowers.

10/21 ELECTION OF CHAIRMAN OF COUNCIL FOR THE COUNCIL YEAR 2009/2010

Proposed by Cllr Francis-Pester, seconded by Cllr Blades and **RESOLVED:** that Cllr Colin Hall be duly elected as Chairman of Clevedon Town Council for 2010/2011

Cllr Hall took over as Chairman of the meeting

Cllr Middleton presented the Chain of Office to the new Chairman and asked Cllr Knott as consort to present the consorts badge to Mrs Hall, the new Chairman's consort. Cllr Hall presented the past Chairman's badge to Cllr Middleton

10/22 DECLARATION OF ACCEPTANCE OF OFFICE – CHAIRMAN OF COUNCIL

Cllr Hall read and signed the declaration of acceptance of office witnessed by the Town Clerk.

10/23 APOLOGIES

Apologies were received from Councillors E Blades (family commitment), P Ganniclift (illness), G Morris (illness), J. Norton-Sealey (Illness), T. Morgan (family commitments) D. Shopland (family commitments) and S. Vyce (work commitment)

RESOLVED: that the Council **ACCEPTS** the reasons given for absence.

10/24 DECLARATIONS OF INTEREST

There were no declarations of interest for items on the agenda.

10/25 ELECTION OF VICE CHAIRMAN OF COUNCIL FOR THE COUNCIL YEAR 2009/2010

Proposed by Cllr Hall, seconded by Cllr Francis-Pester that Cllr C Blades should be appointed as Vice Chairman of the Council

RESOLVED that Cllr Blades be duly elected as Vice Chairman of the Council for the year 2010/2011

10/26 DECLARATION OF ACCEPTANCE OF OFFICE – VICE-CHAIRMAN OF COUNCIL

Cllr blades read and signed the declaration of acceptance of office witnessed by the Town Clerk.

10/27 APPOINTMENT OF MEMBERS TO COMMITTEES FOR THE COUNCIL YEAR 2009/2010

A list showing members preference for the new Committees had been previously circulated

10.27.1 ALLOTMENTS = 7 Nominations;

C Arnold, C Hall, L Knott, J Middleton, P McNeill, N. Pennycott, C Wring.

RESOLVED: To appoint the above nominated members

10/27.2 ENVIRONMENT & PROPERTY = 7 Nominations

C Blades, C Francis-Pester, B Garner, L. Knott, J. Middleton, P. McNeill, D Shopland

RESOLVED: To appoint the above nominated members.

10/27.3 PLANNING =7 Nominations;

C Francis-Pester, B. Garner, C Hall, L. Knott, J Norton-Sealey, D Shopland, C Wring

RESOLVED: To appoint the above members.

10/27.4 TRANSPORT & HIGHWAYS = 7 Nominations;

C Arnold, B Garner, J. Middleton, P. McNeill, N Pennycott, D Shopland, G Watkins

RESOLVED: To appoint the above nominated members.

10/27.5 TOWN EVENTS & AMENITY = 9Nominations;

9 members wished to sit on this committee

Proposed by Cllr Francis Pester, seconded by Cllr Middleton and **RESOLVED** to increase the membership of Town Events & Amenities to 9.

C Blades, E Blades, J Dagnall, C Francis-Pester, L Knott, L Little, P. McNeill, T Morgan, N. Pennycott

RESOLVED: To appoint the above nominated members.

The meeting adjourned to allow the election of Chairman for each of the above committees. Following the elections the meeting was reconvened

10/27.6 FINANCE & GENERAL POLICY

Members of the Committee by right of position

Chairman of the Council – Cllr C Hall

Vice Chairman of the Council – Cllr C Blades

Immediate past Chairman – Cllr J Middleton

Chairman of Allotments – Cllr C Wring

Chairman of Environment & Property – Cllr D Shopland

Chairman of Planning – Cllr J Norton-Sealey

Chairman of Transport & Highways – Cllr G Watkins

Chairman of Town Events & Amenities – Cllr C Francis-Pester

There were 4 Nominations in addition to the above

Proposed by Cllr Francis –Pester, seconded by Cllr Blades and **RESOLVED** that the Committee membership be increased to 12.

A. Cotton, B Garner, L Little, T. Morgan

RESOLVED: to appoint the above 4 nominated members

NOTE: CHAIRMAN OF COUNCIL under Council minute 03/102 and Standing Order 43, *The Chairman of Council shall be an ex officio voting member of every committee except where the Chairman is a Committee Member.*

10/28 APPOINTMENT OF REPRESENTATIVES OF COUNCIL ON OUTSIDE BODIES

Name of Outside Body	Committee to which report will be given	CTC Representative 2010/2011
Civic Society	TE & A	Cllr C Wring
Clevedon Community Association	TE & A	Cllr P McNeill
Clevedon Cottage Homes	E & P	Cllr D Shopland
Clevedon Hospital	TE & A	Cllr R Garner
Clevedon Learning network	TE & A	Cllr Garner Cllr J Dagnall
Clevedon PACT	TE & A	Cllr P McNeill
Clevedon Pier Trust	TE & A	Cllr J Dagnall Cllr C Hall
Clevedon Sailing Club	TE & A	Cllr L Knott
Clevedon Twinning Assoc	FGP	Cllr Hall
Curzon Cinema	TE & A	Cllr C Blades Cllr J Dagnall
Farmers' Market Co-op	E & P	Cllr L Knott
Gwilliam & Woodward Trust	TE & A	Cllr L Little
N Som Safety & Coastal Advisory Group	TE & A	Cllr T Morgan
Nailsea & District Community Transport	T & H	Cllr G Watkins
NSom CAB	TE & A	Cllr R Garner
Strode Centre User Committee	TE & A	Cllr C Blades Cllr J Norton-Sealey
Swiss Valley Sports Centre	TE & A	Cllr Pennycott
Youth Centre Management Committee	E & P	Cllr D Shopland Cllr P McNeill

RESOLVED: To appoint the above members

10/29 APPOINTMENT OF CHAPLAIN TO THE COUNCIL – 2009/2010

The Chairman has invited Father Grey to act as Chaplain to the Council.

10/30 APPOINTMENT OF DEPUTY CHAPLAIN – 2009/2010

RESOLVED: for Clevedon Town Council to invite Rev Noel Hector to act as Deputy Chaplain.

10/31 OPERATION OF ALL COUNCIL'S BANK ACCOUNTS

RESOLVED: That all cheques drawn on Bank Accounts held in the name of Clevedon Town Council shall be signed by two of the following Appointees; Cllr P Gannicliff, Cllr D Shopland, Cllr C Wring, Cllr Middleton, Cllr McNeill
RESOLVED to add Cllr Norton-Sealey and Cllr Watkins to the above names

10/32 CHAIRMAN'S ITEMS FOR INFORMATION

10/32.1 Lifeboat Day – Clevedon Pier

Members were reminded that the Clevedon Pier were organising a lifeboat day on Sunday 23rd May. The Chairman hoped that Councillors would support the event.

10/32.2 Invitation from Ettlingen

Members were informed that runners bringing the formal invitation to the twin-town anniversary celebrations would be arriving on 19th June in the morning; the Town Council would be hosting a welcome at the Council Offices. The Twinning Association had organised a meal at the Conservative Club in the evening at a cost of £13 all Councillors were asked to attend both events.

10/32.3 Apologies for June Meeting

The Chairman gave his apologies for the June 16th Meeting; Cllr Blades would chair the meeting.

10/32.4 Refreshments

Cllr Middleton invited all members to join him for a drink and refreshments in room 2 after the meeting.

MEETING CLOSED at 8.40 pm

APPROVED AS A TRUE RECORD

CHAIRMAN:.....

DATE:.....